

Executive Committee Agenda
Monday, May 15, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Committee Welcome and Opening Remarks by County Board Chair
2. Nomination and Election of Committee Secretary
3. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Discuss and Consider Ordinance 161-O-008: Amend Waukesha County Code of Ordinances to Establish Courthouse and Administration Center Facility Screening
5. Overview of UW-Extension Programs and Objectives
6. Discuss and Consider Ordinance 161-O-006: Authorize the Waukesha County U.W. Extension Office to Enter Into a Subcontractor Agreement with the Board of Regents of the University of Wisconsin System to Coordinate in a Three-County Area and Teach Gardening Life Skills to Jail Inmates, and to Appropriate Additional Federal Funding Pass Through the State to the County's 2006 Budget
7. Discuss and Consider Ordinance 161-O-007: Authorize the Waukesha County U.W. Extension Office to Enter Into a Subcontractor Agreement with the Board of Regents of the University of Wisconsin System to Educate Green (Commercial Horticulture) Industry Professionals in Human Resource and Personnel Skills and to Appropriate Additional Federal Funding Pass Through the State to the County's 2006 Budget
8. Discuss and Consider the Following Appointments:
161-A-001: Appointment of Jim Behrend to the Health & Human Services Board
161-A-002: Appointment of Duane Paulson to the Health & Human Services Board
161-A-003: Appointment of JoAnn Weidmann to the Health & Human Services Board
161-A-004: Appointment of Mike O'Brien to the Health & Human Services Board
161-A-005: Appointment of Peter Parthum to the Health & Human Services Board
161-A-006: Appointment of Vera Stroud to the Commission on Aging
161-A-007: Appointment of Sandra Wolff to the Commission on Aging
161-A-008: Appointment of Jim Jeskewitz to the Health & Human Services Board
9. Committee Reports by Committee Chairs for the Following Meetings:
April 27 & May 11, 2006 – Public Works
May 2, 2006 – Personnel
May 3, 2006 – Finance
May 11, 2006 - Health & Human Services
May 12, 2006 - Judiciary

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
4	Representatives from the Court Security and Facilities Committee	8:45 a.m.
5-7	UW-Extension Director Marcia Jante	10:00 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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